

**KATE McKENNA, AICP**  
Executive Officer

**MEETING NOTES**  
**BUDGET AND FINANCE COMMITTEE MEETING**

*Adopted on January 28, 2008*

**Wednesday, January 23, 2008, 2:00 p.m.**  
**LAFCO Office, 132 Gabilan St., Ste. 102, Salinas, CA 93901**

**1. CALL TO ORDER**

The meeting was called to order at 2:00 p.m.

**2. ROLL CALL**

Present: Commissioner Rubio, Committee Chair Darington, Executive Officer McKenna, and CPA Mike Briley of Hayashi & Wayland.

Absent: None

**3. REVIEW DRAFT FINANCIALS STATEMENTS FOR DECEMBER 31, 2007**

Committee members discussed the mid-year financials with the Executive Officer and Mr. Briley. The Committee recommended that the full Commission accept the report with minor changes.

**4. CONSIDER DRAFT MID-YEAR BUDGET AMENDMENT**

Committee members reviewed a staff proposal to move funds between line items, with no net change in total expenditures. The Committee deferred consideration of any amendments until the Third Quarter review.

**5. REPRESENTATION ON BUDGET AND FINANCE COMMITTEE**

Executive Officer McKenna reported that Chair DiMaggio would announce Committee appointments for 2008 at the January 28 LAFCO meeting.

**6. PUBLIC COMMENT**

There was no public comment.

**7. ADJOURNMENT**

The meeting was adjourned at 3:15 p.m.

Respectfully Submitted,

Kate McKenna, AICP, Executive Officer